

October 22, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 504084

Sub: Intimation of Record Date for Sub-division / Split of Equity shares pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we wish to inform you that the Company has fixed the Record date as Tuesday, November 05, 2024 for the following purposes,

Record Date	Purpose	Ratio
Tuesday, November 05, 2024	Sub-division / Split of Equity shares	Sub-division/Split of 1 equity share of the Company having face value of ₹10/- (Ten) each into 10 (Ten) equity shares having face value of ₹1/- (One) each

The aforesaid information will also be hosted on the website of the Company at <https://www.systematixgroup.in/>.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Systematix Corporate Services Limited**

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS:63381

Systematix Corporate Services Limited

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CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224

